Present: Reg Barney, Carol Bergeron, Patsy Carter, Donna Dunkerton, Susan Nero, Ann Wadsworth

Minutes from our 10/1/18 meeting were approved unanimously.

Election of Curators: Carol and Patsy were nominated and elected unanimously for another 3 year term.

2019 Goals for Curators: We have discussed and revised the list for 2019. Ann Wadsworth proposed some philosophical goals to add to our list. The following items from the list were discussed:

- Prioritizing Items in the Museum – Carol has been working to develop a list by priority of the Museum’s artifacts, ongoing.
- History of Mikel Wells Paintings – Donna provided this information, Carol will add to our Inventory list.
- “Philosophical Goals” – Ann had some suggestions to add to our 2019 Goals. These items will help us establish focus and help attract more visitors.
  - What excites us about the Museum that we’d like to promote?
  - Importance of the Museum to Canaan
  - Rotating Exhibit Plan
  - Importance of LCHIP and other Grant support to the Museum

Window Restoration/Painting: Donna reported that 12 windows remain to be completed. The interior of museum will need to be painted. LCHIP rep came to check on the window project and was very happy with its progress.

Stove Donation: Ongoing

Miscellaneous:

  - June 7th is 35th Annual NH History Day for students. Donna is involved in Museum & Meetinghouse activities for the kids.
  - Articles about the Museum – Donna provided us with a list of her published articles. Susan will type them for addition to our Inventory.
  - File Cabinet (under Stairs) contents need to be re-examined, new storage?
  - Dressmaker Sign – After museum is painted, we’ll discuss placement.
  - Fire Extinguishers – Need to check expiration and placement.
  - Back Door Exit – Donna stated Back Door is a working exit, but can’t be left open for ventilation as building has shifted so that door may not close without much effort.

Next Meeting: Monday, June 17, 2019 at 1:00pm At Museum weather permitting, or at Nero home.